



# Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



## MINUTES

*Sault Ste. Marie Housing Corporation Meeting*

Thursday, May 16, 2019 @ 4:30 PM

DSSMSSAB Board Room, 390 Bay Street, Suite 405

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<b>PRESENT:</b>	J. Gawne R. Niro	K. Lamming L. DuFour	M. Bruni D. Edgar
<b>STAFF:</b>	M. Nadeau C. Fairbrother A. Kohler	D. Petersson L. Bruni A. Borrelli	J. Barban S. Ford
<b>ABSENT:</b>	S. Hollingsworth	P. Christian	

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### 1. CALL TO ORDER

Meeting called to order by Janet Gawne, Board Chair at 6:42 PM

### 2. APPROVAL OF AGENDA

#### **Resolution #19-025**

Moved By: M. Bruni

Seconded By: D. Edgar

- 2.1 **“BE IT RESOLVED THAT** the Agenda for the May 16, 2019 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”  
**CARRIED**

### 3. DECLARATIONS OF PECUNIARY INTEREST

NONE

## 4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

### Resolution #19-026

Moved By: L. Dufour

Seconded By: M. Bruni

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated April 25, 2019 be adopted as recorded."  
**CARRIED**

## 5. MANAGER REPORTS

### CORPORATE SERVICES

#### Resolution #19-027

Moved By: R. Niro

Seconded By: L. Dufour

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the Audited Financial Statements for the year ended December 31, 2018 as prepared and presented by KPMG LLP Chartered Accountants and the Director of Finance and Administration."  
**CARRIED**

### HOUSING

#### Resolution #19-028

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the May 16, 2019 PTC 2018-19B Multi-Unit Residential Development report of the Director of Housing Services, and in accordance with tender award practices, release Trimount Construction from their submitted bid on PTC 2018-19C Multi-Unit Residential Building Phase 1C – Surface Works."  
**CARRIED**

**6. OTHER BUSINESS / NEW BUSINESS**

**7. ADJOURNMENT**

**Resolution #19-029**

Moved By: K. Lamming

Seconded By: D. Edgar

- 7.1 **“BE IT RESOLVED THAT** we do now adjourn”  
Meeting Adjourned at 6:49 PM